



Pakistan Petroleum Limited

PIDC House, Dr. Ziauddin Ahmed Road, Karachi-75530, Pakistan
Tel: (021) 5651480-98, 5657730-39, 5681391-95 & 5683853-57
UAN: (021) 111-568-568, Fax: 92-21-5680005 & 92-21-5682125

Our Reference :

CS/SE-2028

Your Reference :

Date :

19 December, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

The Secretary
Islamabad Stock Exchange (Guarantee) Limited
Stock Exchange Building
101-E, Fazal-ul-Haq Road
Islamabad

Dear Sirs,

CASH DIVIDEND

We have to inform you that a meeting of the Board of Directors of our Company was held today 19 December, 2008 at 11:00 AM at PPL Head Office, PIDC House, Dr. Ziauddin Ahmed Road, Karachi.

The Board in the above meeting has approved the payment of interim dividend for the year ending 30 June, 2009 at Rs 5.00 per share (i.e. 50%) on fully paid Ordinary Shares and Rs 3.00 per share (i.e. 30%) on fully paid Convertible Preference Shares of Rs 10/- each.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members at the close of business on 28 December, 2008.